

TOWN OF CRESTON
REGULAR COUNCIL MEETING MINUTES – June 27, 2017

Minutes of a Regular Meeting of Council held on Tuesday, June 27, 2017 at 4:00 p.m. in the Town of Creston Council Chambers, 238 – 10th Avenue, North.

PRESENT: Mayor Toyota
Councillors Boehmer, Comer, Elford, Unruh, Wilson
Steffan Klassen, Acting Town Manager/Dir. of Finance & Corp. Services
Ross Beddoes, Director of Municipal Services/Chief Building Official
Colin Farynowski, Manager of Engineering
Mike Moore, Fire Chief
Bev Caldwell, Executive Assistant

MEDIA: Lorne Eckersley, Creston Valley Advance
Troy Gallant, Juice FM Radio

GALLERY: Councillor-Elect Adam Casemore
Patricia Dehnel, Community Energy Association
Paris Marshall-Smith, Regional District of Central Kootenay
Bruno Schultz, Creston
Allan Clement, Creston

CALL TO ORDER: The Mayor called the Regular Meeting to order at 4:00 p.m.

220-17
AGENDA Moved by Councillor Boehmer, seconded by Councillor Elford
THAT the Agenda for the Regular Meeting of June 27, 2017, be adopted.
CARRIED

221-17
MINUTES
► REGULAR JUNE
13/17 Moved by Councillor Comer, seconded by Councillor Unruh
THAT the minutes of the Regular Council Meeting held June 13, 2017, be
adopted as read on this day and that such minutes as read set out all the
business before Council that day and fully and properly record all of the
resolutions and bylaws passed and adopted by Council at that meeting.
CARRIED

DELEGATION
► COMMUNITY
ENERGY ASSN. Mayor Toyota welcomed Ms. Patricia Dehnel, Community Relations
Manager, Community Energy Association, and Ms. Paris Marshall-Smith,
Sustainable Coordinator for the Regional District of Central Kootenay, to
the meeting at 4:05 p.m.

Ms. Dehnel provided an overview of the Senior Energy Specialist Project objectives, which is a coordinated approach between the Regional District of Central Kootenay, the Community Energy Association and FortisBC, to implementing corporate and community energy plans, identify and implement low carbon energy initiatives, and provide education and promote energy efficiency/conservation solutions. A Work Plan has been developed which addresses the following: Corporate Energy Management, Sustainability Checklist, Stepcode, Energuide at Renovation Policy (rebates), Community Demand Side Management, Energy Efficiency Programs, and Accelerate Kootenays.

Ms. Dehnel also advised of a robust network of charging options for travel to and within the region for electric vehicles, including 'DCFC' stations which are quick and powerful – get on your way, and 'Level 2' stations, which are slow and steady – explore the town.

Mayor Toyota thanked Ms. Dehnel for her presentation. Ms. Dehnel and Ms. Marshall-Smith left the meeting at 4:30 p.m.

COUNCIL COMMITTEE
222-17
► COMMUNITY
ENERGY ASSN. Moved by Councillor Wilson, seconded by Councillor Unruh
THAT Ltr #306 from the Community Energy Association, regarding the
Senior Energy Specialist and relationship to the Community Energy
Association, Regional District of Central Kootenay and FortisBC, with
respect to implementing corporate and community energy plans,
identifying and implementing low carbon energy initiatives, and providing
education and the promotion of energy efficiency/conservation solutions;
be received. CARRIED

- 223-17
► 2016 ANNUAL REPORT
- Moved by Councillor Boehmer, seconded by Councillor Comer
THAT Ltr #349 from the Town Manager, being the 2016 Town of Creston Annual Report, be received; AND FURTHER, THAT Council adopts the 2016 Annual Report for the Town of Creston, as presented. CARRIED
- 224-17
► DVP (612 DUGAN STREET)
- Moved by Councillor Comer, seconded by Councillor Wilson
THAT Ltr #359 from Rodney Bateman and Janice Bateman, being a Development Variance Permit Application for the property located at 612 Dugan Street, Creston, be received; THAT Council consider the application for Development Variance Permit DVP-02/17 to Rodney Alan Bateman and Janice Lynn Bateman (the owners) for the property legally described as :
- a) Parcel 1 (Reference Plan 82244I), Block F, District Lot 526, Kootenay District, Plan 1031; and
b) Parcel 2 (See 164953I), Block F, District Lot 526, Kootenay District, Plan 1031,
to vary Zoning Bylaw No. 1123, Section R-1.2.5, "*Minimum frontage for single family dwelling of 15 metres (49.2 feet)*" to "*Minimum frontage for single family dwelling of 6.0 metres (19.7 feet)*", to allow for a panhandle access; AND FURTHER, THAT staff is directed to proceed with the required public notice for the Development Variance Permit Application to vary the minimum parcel frontage from 15 metres (49.2 feet) to 6.0 metres (19.7 feet). CARRIED
- 225-17
► DVP (920 COOK STREET)
- Moved by Councillor Comer, seconded by Councillor Elford
THAT Ltr #332 from Eugene Joshua Anderson, being a Development Variance Permit Application for the property located at 920 Cook Street, be received; THAT Council consider the application for a Development Variance Permit DVP #01/17 to Eugene Joshua Anderson (the owner) for the property legally described as:
- a) Lot 21, District Lot 525, Kootenay District Plan 693C; and
b) Lot 22, District Lot 525, Kootenay District Plan 693C,
and located at 920 Cook Street, to vary Zoning Bylaw No. 1123, Zone R-1, Single Family Residential, Section 2.8.i) Minimum Setbacks, "Principal Buildings front and rear lot line setback of 6.1 metres" to "Principal Buildings front and rear lot line setback of 4.9 metres", to allow for the construction of a 3.7 metre addition to the north side (rear) of the existing house, and the construction of a basement under the existing house and the 3.7m addition; for the purpose of this Development Variance Permit, these two properties are being considered as one property, a consolidation of the two properties will be required prior to construction; AND FURTHER, THAT staff is directed to proceed with the required public notice for the Development Variance Permit Application to vary the rear lot line setback only from 6.1 metres to 4.9 metres. CARRIED
- 226-17
► RESULTS OF 2017 BY-ELECTION
- Moved by Councillor Elford, seconded by Councillor Unruh
THAT Ltr #343 from the Chief Election Officer, regarding the results of the 2017 By-election for the position of Councillor, be received. CARRIED
- 227-17
► CHAMBER OF COMMERCE MEMBERSHIP
- Moved by Councillor Elford, seconded by Councillor Boehmer
THAT Ltr #344 from the Executive Assistant, regarding membership with the Creston Valley Chamber of Commerce, be received; AND FURTHER, THAT staff report back to Council on the feasibility of the Regional District of Central Kootenay, through Service 108 (Economic Development), purchasing a membership with the Creston Valley Chamber of Commerce, as that membership would include both the Regional District and the Town of Creston. CARRIED
- 228-17
► COMM. DEV. GRANT APPLIC. RE DOWNTOWN BEAUTIFICATION
- Moved by Councillor Boehmer, seconded by Councillor Elford
THAT Ltr #353 from the Town Manager, regarding a Community Development Program Application for downtown beautification funding, be received; AND FURTHER, THAT the Mayor is authorized to submit a Community Development Program Application to the Regional District of Central Kootenay, for \$28,000 from the Town of Creston's portion of grant funding, to assist with downtown beautification project costs for the Town of Creston. CARRIED

- 229-17
 ► COMM. DEV. GRANT APPLIC. RE PUBLIC ART
 Moved by Councillor Boehmer, seconded by Councillor Elford
 THAT Ltr #352 from the Town Manager, regarding a Community Development Program Application for public art, be received; AND FURTHER, THAT the Mayor is authorized to submit a Community Development Program Application to the Regional District of Central Kootenay, for \$7,000 from the Town of Creston's portion of grant funding, to purchase public art for the downtown core. CARRIED
- 230-17
 ► DISC. GRANT RE ARES GARDENING SPACE PROJECT
 Moved by Councillor Boehmer, seconded by Councillor Comer
 THAT Ltr #336 from Adam Robertson Elementary School, requesting a Discretionary Grant, be received; AND FURTHER, THAT Council approves a Discretionary Grant, in the amount of \$321.14 to Adam Robertson Elementary School, to assist with expenses relating to a 'gardening space' project at the School. CARRIED
- 231-17
 ► DISC. GRANT RE DRIVE FORE ROTARY EVENT
 Moved by Councillor Comer, seconded by Councillor Boehmer
 THAT Ltr #347 from the Creston Valley Rotary Club, requesting a Discretionary Grant, be received; AND FURTHER, THAT Council approves a Discretionary Grant in the amount of \$250.00 to the Creston Valley Rotary Club, towards their annual the Drive Fore Rotary Auction event. CARRIED
- 232-17
 ► ISPS HANDA VISION CUP
 Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Ltr #340 from Mr. Darren Douma, regarding the 2017 ISPS Handa Vision Cup Golf Tournament to be held in Creston in July 2017, be received. CARRIED
- 233-17
 ► CEMETERY MEMORIAL MARKERS
 Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Ltr #366 from the Director of Municipal Services, regarding deteriorated memorial markers at Forest Lawn Cemetery, be received. CARRIED
- 234-17
 ► COMM. VENDOR APPLIC. RE KOOTENAI COMM. CENTRE
 Moved by Councillor Comer, seconded by Councillor Unruh
 THAT Ltr #364 from the Kootenai Community Centre Society, regarding a Commercial Vendor Permit application, be received; AND FURTHER, THAT Council approves the issuance of a Commercial Vendor Permit for the Kootenai Community Centre Society, for a lemonade stand fundraiser for Grizzly Bear Out of School Care. CARRIED
- 235-17
 ► STAGE 2 WATER RESTRICTIONS
 Moved by Councillor Boehmer, seconded by Councillor Unruh
 THAT the verbal report by the Manager of Engineering, advising that as of July 1, 2017 the Town of Creston will be implementing Stage 2 water restrictions, be received. CARRIED
- REPORTS OF REPS.**
 ► CLR BOEHMER
 Councillor Boehmer reported on his attendance at the Homelinks Graduation Ceremony and a Photo Bank Group meeting.
- CLR ELFORD
 Councillor Elford reported on his attendance at a Creston Valley Forest Corporation trails meeting and an Arrow Creek Water Commission meeting.
- CLR UNRUH
 Councillor Unruh reported on her attendance at a WildSafe Committee meeting, a Creston-Kootenay Foundation meeting and participated in the Cranbrook Sam Steele Days Parade.
- CLR WILSON
 Councillor Wilson reported on her attendance at an Arts Council meeting, the International Student Farewell dinner, a Canada Day Committee meeting and the PCSS Graduation Ceremony.
- MAYOR TOYOTA
 Mayor Toyota reported on his attendance at Regional District of Central Kootenay meetings, an Arrow Creek Water Commission meeting, a Crestview Village meeting, the ILMA Conference, the PCSS Graduation Ceremony, and participated in the Cranbrook Sam Steele Days Parade.
- 236-17
 ► RECEIVE REPORTS
 Moved by Councillor Boehmer, seconded by Councillor Unruh
 THAT the verbal Reports of Council members, be received. CARRIED

- GIVING OF NOTICES** COTW – July 18, August 15, September 12, 2017
 COUNCIL – 2nd & 4th Tuesdays of each month; July 11 (Swearing In Ceremony, Councillor-Elect); August 8, September 5, 19, 2017
 CANADA DAY – July 1, 2017
 UBCM – Sept. 25 – 29, 2017
- QUESTION PERIOD** Lorne Eckersley commented that the work being carried out on the outdoor space at Adam Robertson Elementary School is amazing and appreciates the Town supporting the ‘garden space’ project at that School.
- ▶ **ARES GARDEN PROJECT**
- 237-17 Moved by Councillor Elford, seconded by Councillor Unruh
MOVE TO CLOSED MEETING THAT by authority of the Community Charter, this meeting is closed from the public and/or news media, pursuant to Sub-Section 90(1)(b), (c), (e) and (k). CARRIED
- RECONVENE** The Regular Council Meeting reconvened at 6:00 p.m.
- RESOLUTIONS FROM CLOSED MEETING** Moved by Councillor Boehmer, seconded by Councillor Unruh
 THAT Resolution No. 79-17 from the June 27, 2017 Closed Meeting, be reported at the June 27, 2017 Regular Meeting, as follows:
 238-17 Moved by Councillor Unruh, seconded by Councillor Boehmer
 ▶ **MEDIA RELEASE** THAT Ltr #351 from the Executive Assistant, regarding a Media Release RE 1411 CANYON ST. LEASE advising of the lease of undeveloped property located at 1411 Canyon Street by the Town of Creston, for use as public green space, be received; AND FURTHER, THAT staff is authorized to issue the Media Release with respect to the Town’s lease of property located at 1411 Canyon Street CARRIED
- 239-17 Moved by Councillor Comer, seconded by Councillor Elford
 ▶ **CRESTON EDUC. CENTRE STATUS** THAT Resolution No. 80-17 from the June 27, 2017 Closed Meeting, be reported at the June 27, 2017 Regular Meeting, as follows:
 Moved by Councillor Elford, seconded by Councillor Boehmer
 THAT Ltr #350 from School District No. 8 (Kootenay Lake), regarding an update of the status of the disposition of the Creston Education Centre building and property in Creston, be received. CARRIED
- 240-17 Moved by Councillor Elford
ADJOURNMENT THAT the Regular Council Meeting of June 27, 2017, be adjourned at 6:03 p.m. CARRIED
- CERTIFIED CORRECT:**

Ron Toyota
 Mayor

Bev Caldwell
 Executive Assistant